

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
August 29, 2020

Call to Order: 10:03

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer
Secretary/Treasurer, Don Lasley

Odawa Casino Resort Staff Present: Director of Human Resources Andrea Shananaquet, Director
of Finance Roger Borton, Director of Facilities Berry Laughlin

Guests: Tom Yeh Lottery.com

Motion made by Mary Kilmer and supported by Donald Lasley to adopt agenda for August 22,
2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Donald Lasley and supported by Matt Stemkoski to approve August 15, 2020
Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 10:08

Public Comment Closed 10:09

OCR Report:

- Roger Burton Review 2021 Projected financials to be presented to AFC
- Revision to Odawak Statue #2013-010 Fair Employment to be submitted to Tribal Council for review.
- T/M flu shots, submit request to James Bransky for written opinion

Motion made by Donald Lasley and supported by Matt Stemkoski to accept OCR Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Closed Session 11:05

Open Session 11:15

Motion made by Matt Stemkoski and supported by Donald Lasley to have Director of Finance to present 2021 OCR financial projections to AFC

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Donald Lasley to approve 2weeks additional PTO time to be added to the General Managers PTO bank for 2019 Performance Bonus

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Break 11:20

Reconvened 12:35

Presentation from Tom Yeh, Indian nation Lottery

Gaming Authority Reports:

Chairperson: Matt Stemkoski,

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

Adjournment:

2:43 PM. Motion made by Donald Lasley and supported by Matt Stemkoski to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary